

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JUNE 6, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETER FERGUSON, MEMBER  
JEAN YOUNG, COUNTY CLERK  
MIKE HANKE, COUNTY ADMINISTRATOR**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

MIKE HANKE FOR MARSHA CIMADEVILLA-TO ACCEPT THE RESIGNATION OF A SANITARY  
DEPARTMENT EMPLOYEE AND TO POST NOTICE OF THAT JOB

JEAN YOUNG-BUDGET TRANSFER FOR ADULT PROBATION

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as  
presented.  
Motion Carried.

***Jean Young:***

Approval of Minutes:  
May 30, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as  
submitted.  
Motion Carried.

Appropriations:  
EMA: FY10 State Homeland Security Grant Reimbursement \$40,000.00

BOE: Funds received from the Health and Human Services Grant \$3,838.15

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as  
submitted.  
Motion Carried.

Budget Transfers:

Adult Probation: Needed for bus passes-\$19,458.00 from Service to Other

Adult Probation: For final Grant Expenditures-\$692.00 from Service to Supply

Dog & Kennel: Spay Neuter sick dog reimbursements-\$1,300.00 from Supply to Other

AMENDED AGENDA ITEM

Adult Probation: Needed for bus passes-13,035.00 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Advertise for Proposal:

Auditors/Sanitary Engineers:

Create, print and mail utility bills- Collect, Process and remit payments for Sanitary Engineers

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Advertise for Proposal as submitted.

Motion Carried.

Award Bid:

Engineers:

Bid #2787-Precast Concrete Box Culverts \$66,197.40-Low bidder: Lindsay Concrete, Canal Fulton, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution to sign a contract prepared by Maximus with Stark County Clerk of Courts in Canton to generate Federal reimbursement for the clerk's cost of providing child support services for the Stark County Child Support Enforcement Agency. Effective 7/1/12 to 6/30/13 at an estimated cost of \$64,287.79

Item Held

Resolution:

Engineers:

Adopt a resolution to purchase two (2) single axle dump body/snow and ice control equipment packages from Concord Road Equipment MFG, Inc. to be installed on two (2) County Engineer supplied International 7400 single axle cab & chassis installed at \$137,674.30 (\$68,937.15 Each) Under STS Index No. STS515

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Requisitions:

Data Center for Gis VM Environment for EMA:

Two Dell Power Edge Servers, Vendor: Open Storage Solutions-\$14,322.00 under State STS #534109-24

A Dell Equallogic PS4100X Storage Array 7.2TB Capacity-Vendor: Open Storage Solutions-\$24,853.14, Under State STS 534109.24

VSPHERE 4 Enterprise plus (2 processors) VMWARE server licensing plus 3 year maintenance-Vendor: Oarnet \$5,137.64

Windows Server 2008R=Vendor: Dell ASAP-\$661.95

Total amount of \$51,688.79 from Fund: EMA 2010 Homeland Security Grant-Pending on data board approval 6/7/2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Requisitions:

Job & Family Services:

Foster parent mileage reimbursement \$30,000.00-Fund: Childrens Services Levy

Certification of funds Jan-Mar2012-\$450,018.76 and FY 2012 3<sup>RD</sup> quarter reconciliation of expenditures and revenues=\$1,346,894.48 Vendor: Stark County Department of Job & Family Services-Fund: Children's Service Levy

Independent Living-Various Vendors-\$31,068.00 Fund: Childrens Service Levy

Engineers:

SCATS local dues for 2012-Stark County Regional Planning-\$37,394.00 Fund: Motor Vehicle and Gas Tax

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Veterans:

Subscriptions (ORC 57 & 59 Books)-Vendor: West Publishing-\$74.00- Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel Expenses:

1 Commissioner

4 Job & Family Services

2 Sanitary Engineers

Total-\$1,571.46

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

***Mike Hanke:***

Resolution:

Commissioners

Cell Phone Safety Policy

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Cell Phone Safety Resolution as submitted.

Motion Carried.

***Rick Flory:***

Liquor Permit:

52 Group Inc. dba Buds Corner, Patio & Garden

5750 Columbus Rd., Nimishillen Twp., Louisville, OH 44641

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Liquor Permit as submitted.

Motion Carried

Satisfaction of Mortgage:

Sanitary Engineers:

Ross A. Young- \$1,450

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried

Acceptance of streets and Associated Public Improvements:

Regional Planning:

Hoover Estates No. 2 Allotment in Lake Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Acceptance of streets and Associated Public Improvements as submitted.

Motion Carried

***Marilyn Hoover:***

Agreement:

Engineers:

Approve and authorize the President of the board to sign an ODOT Agreement with the State of Ohio to lower the elevation of Gracemont Street in the order to provide more vertical clearance between the lowest elevation of bridge beams and the surface of Gracemont Street at I-77.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Approve Addendum No.1:

Engineers:

To the plans and specifications prior to the bid opening date for the Mill Street Bridge Replacement Project. The addendum will change the completion date from 365 days after date of notice to proceed to 455 calendar days.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Addendum No. 1 as submitted.

Motion Carried

Approve Addendum No.2:

Engineers:

To the plans and specifications prior to the bid opening date for the Mill Street Bridge Replacement Project. Change the bid opening date from June 1, 2012 at 2:30 PM to June 8, 2012 at 2:30 PM

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Addendum No. 2 as submitted.

Motion Carried

Approve Addendum No.3:

Engineers:

For the above to change the engineer's estimate to \$1,750,000.00 from \$1,670,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Addendum No. 3 as submitted.

Motion Carried

Resolution:

Regional Planning:

Approve resolution to reallocate line item funding for the CDBG Program and approve resolution reallocate line item funding for the HOME program

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Change Order No. 1:

Regional Planning:

United Glass & Panel Systems, Inc. to increase the original contract amount of \$94,724.00 an additional \$1,312.00 for the Data Center Windows Replacement Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 1 as submitted.

Motion Carried

Contract:

Sanitary Engineers:

For sale and purchase of real property for P-563, Marlboro Village Storm and Sanitary Sewer with JJDD, LLC in the amount of \$20,600.00 for approximately 2.7824 acres of land for a warranty deed and for an access road easement in the amount of .2342 acres of land

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried

Agreement:

Sanitary Engineers:

Cooper & Associates, LLP of North Canton, OH to assist and train the Private Project Engineer and other duties as required. Review and approve projects, private extensions, subdivisions and other projects as required. The work will begin June 18, 2012 and continue until June 18, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Agreement:

Sanitary Engineers:

CTI Engineers, Inc. of Canton OH to operate, maintain and train personnel in the operation of the Stark County Satellite Metering System that collects sanitary sewer flows from customer's tributary to the cities of Canton and Massillon. The work will begin June 18, 2012 and continue until June 18, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Appropriations:

Court of Common Pleas:

\$25,633.00 to the 834 Chance Office Program Grant FY 2013

\$40,758.50 to the 835 Non Support Program Grant FY 2013

\$402,410.50 to the 836 ISP and Day Reporting Program Grant FY 2013

\$74,374.50 to the 837 Pre Sentence Investigation Program Grant FY 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.

Motion Carried

Approval:

Youth Services:

Approve and authorize the President of the board to sign the application to the ODYS for the Youth Services Grant in the amount of \$2,586,108.65

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve President of the Board to Sign ODYS application as submitted.

Motion Carried

Establish New Fund:

Youth Services:

Grant for FY 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Establish New Fund as submitted.

Motion Carried

Appropriation:

Commissioners:

\$5,000.00 to the 365 Permanent Improvement Fund for asbestos testing at the Bow Building

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

***Marsha Cimadevilla:***

**Amended Agenda Items**

Resignation:

Sanitary Engineers:

Steven R. Ray Treatment Plant Operator 2-Effective 15, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to accept resignation as presented.

Motion Carried

Advertise Position:

Sanitary Engineers:

Request to post/advertise position of Treatment Plant Operator 2

Commissioner Creighton moved, seconded by Commissioner Ferguson to Post and Advertise position as presented.

Motion Carried.

***Commissioner Comments:***

***Mike Hanke:***

**Work Session Information:**

Monday June 11, 2012

Zimber Ditch Water Shed-Gary Conner, Keith Bennett and Joe Underwood

Recommendations for Indirect Cost Allocations-Rick Flory

Tuesday June 12, 2012

Monthly Financial Review-Auditor and Treasurer

Bow Building Discussion

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:35 PM

Motion Carried.

Respectfully Submitted,

Sara Donald

Orig.: Jean Young

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Cc: Commissioners